

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, APRIL 22, 2020 AT 6:00 P.M.
(This meeting was held in a virtual setting due to COVID-19.)

1. CALL BOARD MEETING TO ORDER - 6:00 p.m.

The board meeting was called to order at 6:02 p.m.

2. ROLL CALL

Present – President Duffy, Vice-President Flores, Secretary Shaw, Director Baker and Director Anderson

Absent – Director Kirkland (later joined the meeting after roll call)

3. CITIZEN COMMUNICATION

No one spoke during citizen communication.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for January 22, 2020.

MOTION: Secretary Shaw moved to approve the minutes. Vice-President Flores seconded the motion.

ACTION: AYES: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

5. PRESENTATIONS:

5A. Consider a staff overview regarding the BCRUA Quarterly Investment Reports for October 1, 2019 - December 31, 2019 and January 1, 2020 – March 31, 2020.

Ken Meredith with City of Cedar Park provided a brief presentation.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the General Manager to issue a Purchase Order to Mtech Comfort Systems for an AAON 20 Ton Outside Air Unit to include demolition and installation.

MOTION: Secretary Shaw moved to approve the resolution. Vice-President Flores seconded the motion.

ACTION: Ayes: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

6B. Consider a resolution authorizing the President to execute Change Order No. 2 with Excel Construction for the Phase 1C Water Treatment Plant Expansion Project.

MOTION: Secretary Shaw moved to approve the report. Vice-President Flores seconded the motion.

ACTION: Ayes: President Duffy
Vice-President Flores
Secretary Shaw

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

8. ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Meeting respectfully submitted by Monique Adams